

## **MINUTES**

**Pike Place Market Constituency • Executive Committee Meeting • February 25, 2010**

### **ATTENDANCE**

Tom Graham, chair; Theresa Alexander, Patrick Kerr and Gloria Skouge, PDA Council representatives; Jill Andrews, Liza Couchman and Ben Kirchner, members-at-large.

### **CALL TO ORDER**

The meeting was called to order at 6:49 P.M. due to an earlier PDA Council committee meeting's running long.

Chair Graham announced that he saw that the PDA had published a schedule of Monday meetings for Public Renovation Updates, but would check to confirm, and asked whether there were objections to rescheduling the General Assembly meeting to a Monday to coincide.

### **MARCH CONSTITUENCY GENERAL ASSEMBLY MEETING**

The following items were discussed for possible inclusion on the March Constituency General Assembly meeting agenda:

- PDA Executive Director desired attributes (in response to request for input by PDA Council Chair),
- Membership Roster Review Work Group report and recommendations, and
- PDA Daystall Rules Review.

### **OFFICERS REPORTS & NEW BUSINESS**

Theresa Alexander reported that the PDA Council voted to discontinue onsite composting for farmers.

Theresa Alexander reported that, with the impending resignation of Carol Binder, the PDA Council formed an Executive Director Hiring Committee comprising Patrick Kerr and Gloria Skouge of the Constituency representatives, John Finke, Matt Hanna and James Savitt. That committee has requested input from the Constituency on skills, experience and qualifications desirable in a new PDA executive director.

Tom Graham led a brief discussion of membership advertising in local papers and Craigslist.

Jill Andrews led a brief discussion of an April General Assembly meeting in with a theme of Open House & Membership Renewal. Some members expressed the opinion that offering refreshments would be compelling inducement to attend.

### **ADJOURNMENT**

The meeting was adjourned at 7:04 P.M.

Respectfully submitted,

Liza Jayne Couchman  
Member-At-Large  
Acting Secretary